

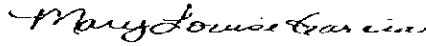
## Electronically Recorded

Tarrant County Texas

Official Public Records

1/28/2011 2:58 PM

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Mary Louise Garcia

Submitter: SIMPLIFILE

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**SECOND AMENDMENT OF OIL AND GAS LEASE**  
(To Extend Primary Term, Paid-Up Lease)

STATE OF TEXAS        }  
COUNTY OF TARRANT }

Reference is here made to the following Oil and Gas Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil and Gas Lease, dated August 3, 2007, between **Kristi Kennington**, as Lessor, and **Hollis R. Sullivan, Inc.**, as Lessee, and recorded as Document D207309084 and Amendment To Oil and Gas Lease recorded as Document D210151812 Official Public Records, of Tarrant County, Texas.

Lessee, as the term is used herein, refers to **XTO ENERGY INC.** (Lessee) a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to **Hollis R. Sullivan, Inc.**, as such transfer of ownership is reflected of record in Tarrant County, Texas.

**NOW THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties, Lessor and Lessee, do hereby amend said Lease as follows, to wit:

The primary term of said Lease, as provided for in paragraph two (2) of said Lease, shall be Five (5) years, rather than Three (3) years as previously provided in the Lease

The undersigned, **Kristi Kennington** as Lessors, warrants to be the owners of the lands and the minerals in and under the Lands with full right and authority to execute this Amendment to extend the primary term of the Lease and hereby ratifies and confirms said Lease, and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on its successors and assigns, and is a valid and subsisting oil and gas lease; and Lessors do hereby lease, demise and let unto **XTO Energy Inc.**, the lands described in said Lease as recorded to Lessee, its successors and assigns, in accordance with all of the terms of said Lease, as amended hereby.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of August 3, 2007.

LESSORS:

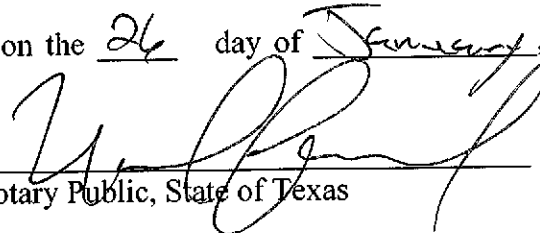
  
Kristi Kennington

**ACKNOWLEDGMENT**


STATE OF TEXAS       }  
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 26 day of January, 2011, by Kristi Kennington.



  
Notary Public, State of Texas

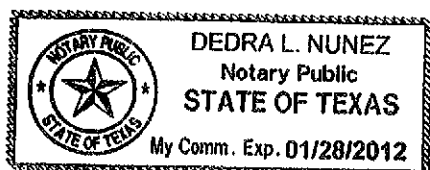
XTO ENERGY INC.

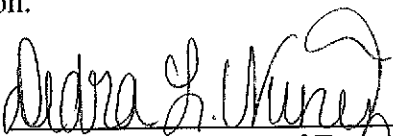
By:   
Edwin S. Ryan, Jr.  
Senior Vice President-Land Administration

**CORPORATE ACKNOWLEDGMENT**

THE STATE OF TEXAS  
COUNTY OF TARRANT

2011 This instrument was acknowledged before me on the 28<sup>th</sup> day of Jan., by Edwin S. Ryan, Jr., Senior Vice-President-Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



  
Notary Public, State of Texas